



CITY OF SOUTH TUCSON
MONDAY, JANUARY 22, 2018 6:00 P.M.

TENTATIVE AGENDA

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 INVOCATION
- 04 ROLL CALL

05 CALL TO THE AUDIENCE

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the City Clerk's files. Those wishing to address the Council should complete a Citizen Information Card prior to the meeting being called to order, which will specify the topic to be addressed. Individual City Council Members may respond to criticism made by those individuals who have addressed the Council and may ask staff to review a matter and place it on a future agenda. However, the Council will not discuss or take action on a matter raised during a Call to the Audience that is not already on the agenda.

06 APPROVAL OF MINUTES: REGULAR MEETING – DECEMBER 18, 2017

The City Council adjourns from regular session and convenes as the Housing Governing Board in Housing Governing Board session for housing agenda items. The South Housing Governing Board is comprised of the City Council and housing resident Alan Benz.

- 08 RESOLUTION NO. 18-01 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING 2018 FAIR MARKET RENTS ("FMRs") FOR THE SOUTH TUCSON HOUSING AUTHORITY ("STHA")
- 09 RESOLUTION NO. 18-02 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY ("STHA")'S WRITE-OFF OF UNCOLLECTIBLE DEBTS AND AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF STHA TO SUBMIT SAME TO HUD AND ITS FEE ACCOUNTANT

The Housing Governing Board adjourns from Housing Governing Board session and convenes as the City Council in regular session.

- 11 RESOLUTION NO. 18-03 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ["CITY"] ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE INTERGOVERN-MENTAL AGREEMENT ["IGA"] WITH PIMA COUNTY ["COUNTY"] FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ["CDBG"]
- 12 RESOLUTION NO. 18-04 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, RATIFYING AND ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT - YOUTH AND FAMILY SERVICES FUNDING AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA AND THE PIO DECIMO CENTER, A NON-PROFIT CORPORATION

- 13 REPORTS – FINANCE DEPARTMENT: LOURDES AGUIRRE, FINANCE DIRECTOR
- FISCAL YEAR 2018 GENERAL FUND UPDATE (QUARTER 2, OCT-DEC.)
 - UPDATE – FINANCE DEPARTMENT OPERATIONS

14 ADJOURNMENT

*Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.